

VZCZCXRO6989
RR RUEHDE
DE RUEHIL #2250 2591251
ZNR UUUUU ZZH
R 161251Z SEP 09
FM AMEMBASSY ISLAMABAD
TO RUEHAK/AMEMBASSY ANKARA 4451
RUEHBUL/AMEMBASSY KABUL 0889
RUEHDE/AMCONSUL DUBAI 1883
RUEABND/DEA HQS WASHDC

UNCLAS ISLAMABAD 002250

SENSITIVE
SIPDIS

DEA HQ FOR: OC; OGE/ MENDOSA, SCHRETTNER, SULLIVAN, ROSPOND; OT/
SHROYER, OTF/ BROOKE; NIRE/ LEHRER, JACOBS; NTRE/ UPP; FOE; SARI;
SOD/HAMLETT, SOILES, EDDINGTON, MILIONE, OEMLER, DODD, BOGGS, KHAN

E.O. 12958: NA

TAGS: [DEAX](#) [SNAR](#) [TI](#)

SUBJECT: GFXZ-09-9180 / DEA ISLAMABAD CO RESPONSE TO DEA/SOD
REQUEST FOR SUBSCRIBER AND TOLL INFORMATION RELATED
TO SYED FARRUKH RASHEED AND WASEEM ENTERPRISES.

CCX: AD-08-0010
GFAD-08-8002

11. (SBU) ON MAY 30, 2009, THE ISLAMABAD COUNTRY OFFICE (ICO)
RECEIVED AN ACTION REQUEST FROM THE DEA SPECIAL OPERATIONS DIVISION
(SOD) REGARDING THE AFOREMENTIONED CASE FILE TITLE(S). THE ICO HAS
PROVIDED SEVERAL OFFICIAL LETTERS TO THE ANTI-NARCOTICS FORCE/
SPECIAL INVESTIGATION CELL (SIC) REQUESTING SUBSCRIBER AND TOLLS
INFORMATION ON THE FOLLOWING PAKISTAN MOBILE TELEPHONE NUMBER:

MOBILE PHONE: 92-333-2224748

ADDITIONALLY, THE ICO REQUESTED THE ANF/SIC CONDUCT
CRIMINAL CHECKS / BACKGROUND CHECKS OF THE FOLLOWING
SUBJECTS / BUSINESSES:

FARAZ A. HAIDER
SYED FARRUKH RASHEED
TANVEER HUSSAIN DAR
NEW AGE PHARMA
QAIM AND ASSOCIATES

12. (SBU) ON AUGUST 24, 2009, THE ICO RECEIVED THE REQUESTED
INFORMATION FROM ANF/SIC REGARDING THE AFOREMENTIONED NAME AND PHONE
NUMBER.

(AGENTS NOTE: ANF/SIC ONLY PROVIDES SUBSCRIBER AND TOLL INFORMATION
UPON AN INITIAL REQUEST. ANF/SIC IS ABLE TO PROVIDE MORE DETAILED
INFORMATION, SUCH AS THE TIMES AND DATES OF CALLS, BUT ADDITIONAL
TIME WILL BE NEEDED TO OBTAIN THAT INFORMATION. UPON REVIEWING THIS
CABLE, PLEASE ADVISE THE ICO IF THAT INFORMATION IS NEEDED).

THE RESULTS FROM SECTION 1 ARE AS FOLLOWS:

92-333-2224748

THIS MOBILE PHONE NUMBER IS REGISTERED IN THE NAME OF SYED
FARRUKH RASHEED, HOUSE #49-M, BLOCK #6, PECHS, KARACHI,
PAKISTAN. THE ABOVE NUMBER WAS IN CONTACT WITH THE FOLLOWING PHONE
NUMBER, WITHIN AN UNKNOWN TIME FRAME:

97-150-940-7849
UNITED ARAB EMIRATES

FARAZ A. HAIDER
SYED FARRUKH RASHEED
TANVEER HUSSAIN DAR
PER ANF/SIC, THEY DISCOVERED NO CRIMINAL HISTORY FOR THESE
SUBJECTS.

NEW AGE PHARMA
QAIM AND ASSOCIATES

(ADDRESS: MAIN SHARAH-E-FAISAL, PARK AVE. 6TH FLOOR,
KARACHI, PAKISTAN)

PER ANF/SIC, THE ABOVE BUSINESS DO NOT EXIST AT THE ABOVE
ADDRESS.

¶3. (U) IN ACCORDANCE WITH THE DEA AGENTS MANUAL SECTION
6242.11, THIS TELETYPE SERVES IN LIEU OF A DEA-6 REPORT OF
INVESTIGATION (ROI). PLEASE DIRECT ANY QUESTIONS OR COMMENTS TO SA
JOHNSON OR ACTING DEA COUNTRY ATTACHE MICHAEL W. BROWN AT THE
ISLAMABAD COUNTRY OFFICE, 92-51-208-2344, OR VIA FIREBIRD.

INDEXING

¶1. RASHEED, SYED FARRUKH NADDIS - #6733006

¶2. HAIDER, FARAZ A. NADDIS - #6813311

¶3. DAR, TANVEER HUSSAIN NADDIS - NEGATIVE

¶4. NEW AGE PHARMA NADDIS - #6936212

¶5. QAIM AND ASSOCIATES NADDIS - #6936217

PATTERSON